



ART REVIEW BOARD AGENDA

General Order of Business

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|---------------------------|-------------------------------|----------------|
| 1. Preliminary | 2. Public/Oral Communications | 5. Adjournment |
| • Call to Order – 3:30 pm | 3. Scheduled Items | |
| • Roll Call | • Public Hearings | |
| • Approval of Minutes | • Preliminary Reviews | |
| • Disclosures | 4. Miscellaneous | |

Project Review Format

The Art Review Board will follow the following format in conducting project review:

1. Presentation by staff of the project
2. Questions of staff from Art Review Board members
3. Comments from the applicant
4. Questions of applicant from Art Review Board members
5. Public hearing/testimony or questions; response by applicant if appropriate
6. Closing of public hearing
7. Deliberation by Art Review Board
8. Motion and vote

Addressing the Art Review Board

Any person may speak on any item under discussion by the Art Review Board after receiving recognition by the Chairperson. A speaker card will be available in the meeting room prior to and during the meeting. Staff will notify the Chairperson of the speakers' desire to address the Art Review Board.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Communications section of the meeting. The Chairperson will limit the length of presentation. California Government Code Section 54954.2(b) prohibits the Art Review Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements.

Information

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least two working days in advance of the meeting by contacting the Planning Department at (510) 494-4440.

Availability of Public Records

All documents submitted to Boards and Commissions will become public information and posted to the www.fremont.gov website. Public records relating to an open session item on this agenda that are distributed by the City to all or a majority of the Art Review Board less than 72 hours prior to the meeting will be available for public inspection at 39550 Liberty Street during normal business hours, at the time the records are distributed to the Art Review Board.

For information on current agenda items please visit our website at: <http://www.fremont.gov/artboard> or contact the Planning Department at (510) 494-4440.

Plans and other supporting documents are available at the Development Services Center at 39550 Liberty Street (between Stevenson Boulevard and Walnut Avenue). They are also posted on the City of Fremont's website by 5:00 p.m. the Friday before a scheduled meeting.

Copies of the agenda and staff reports are available at the Development Services Center, 39550 Liberty Street. Questions may be directed to:

Community Development Department
City of Fremont
39550 Liberty Street
Fremont, CA 94538
(510) 494-4440

Your interest in the conduct of your City's business is appreciated.

Art Review Board

Carol Lawton, Chairperson
Laurie Manuel, Vice Chairperson
Jacline Deridder, Representative to Staff
Beth Booth
Preston Metcalf

City Staff

Barbara Meerjans, Interim Planning Manager
& Art Liaison



AGENDA
FREMONT ART REVIEW BOARD - SPECIAL MEETING
NOVEMBER 30, 2011
RANCHO HIGUERA CONFERENCE ROOM
DEVELOPMENT SERVICES BUILDING
3:30 P.M.

1. PRELIMINARY

- 1.1 CALL TO ORDER**
- 1.2 ROLL CALL**
- 1.3 APPROVAL OF MINUTES – None**
- 1.4 DISCLOSURES**

2. PUBLIC/ORAL COMMUNICATIONS - None

3. PUBLIC HEARING ITEMS - None

4. MISCELLANEOUS ITEMS

Item 1. WARM SPRINGS BART STATION PUBLIC ART PROGRAM – to receive presentation from BART staff regarding process of selecting public art for the Warm Springs BART station.

Contact Person – Barbara Meerjans, (510) 494-4451, bmeerjans@fremont.gov

Recommended Action: Provide Comments

Item 2. URBAN HOUSING –to receive information regarding public urban plaza and art for a new 301 unit high density residential project located within the Midtown District in the Central Business District. Within the project is an Urban Civic Park which will be dedicated to the City of Fremont once constructed. As part of the Civic Park, Urban Housing will be providing various pieces of art within the park.

Contact Person – Barbara Meerjans, (510) 494-4451, bmeerjans@fremont.gov

Recommended Action: Provide Comments

Item 3. ART FOR POLICE BUILDING/CIVIC CENTER AREA – to report on Bruce Beasley studio visit.

Contact Person – Barbara Meerjans, (510) 494-4451, bmeerjans@fremont.gov

Recommended Action: Provide Comments

Information from Board and Staff:

- Information from staff: Staff will report on matters of interest.
- Information from Board: Board members may report on matters of interest.

5. ADJOURNMENT